

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 31, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 31, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray, Tilara McDonald-Treece and Ronald Shriner.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the March 24, 2009 regular meeting. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

8th Street Water Main Replacement-Phase I & Roosevelt Avenue Area Water Main Improvements

President Henriott stated that this item will remain under advisement.

OLD BUSINESS

Contract for Fire Station #1-KJG Architecture Inc (Tabled 3/10/2009)

President Henriott stated that this item will remain tabled.

NEW BUSINESS

Redevelopment

Certificate of Completion-Streetscape Phase II

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of a Certificate of Completion for the Streetscape Phase II. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Legal Council

Declaration of Emergency-Creasy Lane Emergency Sewer Rehabilitation

Brad Talley, Water Pollution Control, stated the sanitary sewer that runs along Creasy Lane from Sam's Club to SR 38 East is corroded to the point where gaskets are hanging down and the rebar is showing in the pipe. This has created an emergency situation where a company will need to line the pipe with a coating that is corrosion resistant and will give structural integrity to the pipe. The Water Pollution

Control Department is currently taking bids. The first bid submitted was in the amount of \$792,000.00 and are obtaining a second bid. A contract for the project will be submitted to the Board of Works next week.

Jacque Chosnek, 1st Deputy City Attorney, presented to the Board and recommended approval of a Declaration of Emergency for the Creasy Lane Emergency Sewer Rehabilitation. Mrs. Chosnek stated that Indiana Code allows cities to determine that the situation is in fact an emergency. If the Board makes that declaration it allows the process of awarding the contract and the bid to speed up significantly so the work can be done as soon as possible. Indiana Code also requires that two (2) quotes are invited from companies that are known to do that particular business. Today is just to declare it an emergency for the record. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Contract-Operator Training/Wastewater Training 2009

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Contract for Operator Training/Wastewater Training 2009 in the amount of \$19,655.00 with Wastewater Solutions Inc. The training is an annual course for employees to obtain the Continuing Education Credits needed for licensing and certifications. The training will be held on April 6, 7, 8 and 9th 2009 at the Wastewater Treatment Plant conference room. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,491,780.40. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Banner Request-Round the Fountain Art Fair

President Henriott, on behalf of Round the Fountain Art Fair, presented to the Board and recommended approval of a Banner Request for the Round the Fountain Art Fair. The Banner will be hung across Main Street from May 2nd to May 23rd 2009. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

Don Roush, Chief of Police, presented a plaque to Ron Snyder for his 35 years of service with the City of Lafayette. Mr. Snyder worked as a dispatcher for the Police Department. Chief Roush stated that Mr. Snyder has done an outstanding job over the course of his career. Mr. Snyder thanked the City of Lafayette, especially the Lafayette Police Department, for allowing him to be a part of a great team.

Dan Crowell, Street Commissioner, announced the starting July 1, 2009 brush, grass clippings, and leaves will no longer be accepted in plastic trash bags. The City is pushing to be environmentally friendly and have less labor associated with trash pickup. Grass clippings can be raked to the curb or placed in paper compose bags that can be purchased at any store like Wal-Mart, Menards, Kroger, and Home Depot to name a few. If brush, grass clippings or leaves are found in your Toter, the Street Department will tag the Toter and ask you to remove it from your Toter. The Toters are for trash only. Mr. Crowell said to rake leaves to the curb, pile brush at the curb and separate from the brush. Mr. Crowell also announced that the Street Department will be applying Crack Seal this spring and again in the fall to preserve the city streets.

Crack Sealing will take the place of street repaving due to lack of funds in the Local Roads and Streets budget which goes to pay for street repaving, fixing the streets and potholes.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 27, 2009.

| | | | | |
|-------|------------------------|----------------------|-----------------------------------|--------------|
| 15444 | Sound Check-India Boow | 3803 SR 26 E | Sign - replace panel | \$1,200.00 |
| 15445 | Milakis Homes LLC | 103 Hibiscus Dr | Single family residence | \$130,000.00 |
| 15446 | Jerome Phillippo | 1520 LaRue St | New electric service | \$1,000.00 |
| 15447 | Robert Batta | 2135 Stillwell St | upgrade 100 amps & new meter base | \$1,000.00 |
| 15448 | Simon Property Group | 2415 Sagamore Pkwy S | Sign for GNC | \$1,200.00 |
| 15449 | Habitat for Humanity | 2420 Butler St | Single family residence | \$75,000.00 |
| 15450 | Ben Potter | 1904 N 13th St | upgrade 100 amps | \$1,600.00 |
| 15451 | Christina Hannah | 1107 State St E | upgrade 200 amps | \$2,400.00 |
| 15452 | Roger Distler | 1 Sagamore Pkwy S | 3 signs for Vitamin Shoppe | \$9,000.00 |
| 15453 | K Thomas Bastin | 1001 S 29th St | Replace front porch w/deck | \$5,000.00 |

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*